



Date : 22nd December 2016

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

**NEWSPAPER PUBLICATION OF NOTICE OF RESOLUTION OF VOLUNTARY
WINDING UP PASSED AT E.G.M.**

We are sending herewith copy of Newspaper publication cutting of Notice of Resolutions of Voluntary Winding Up passed in the Extra-Ordinary General Meeting of the shareholders of the Company held on Monday, 19th December, 2016 at 9.30 a.m. at C K Nayudu Hall, Cricket Club of India, Dinshaw Wachha Road, Mumbai – 400 001, which was published in 22nd December, 2016 newspapers publication.

You are requested to kindly take the above record.

Thanking you,

Yours faithfully,
For **Linear Industries Ltd**
(In Member's Voluntary Winding Up)

Shashank Shah
Managing Director

Encl – Newspaper cutout of Notice of Resolution (six copies)



LINEAR INDUSTRIES LIMITED

(CIN): L24300MH1987PLC042352

Regd. Office: 116, 11th Floor, Plot-223, Maker Chambers-III, Jammalal Bajaj Marg,
Nariman Point, Mumbai - 400021 Tel: 2204 4701

Website: www.linearindustries.in - Email: syntex@vsnl.com

Public Notice

Notice is hereby given that pursuant to the provisions of Section 484(1)(b) of the Companies Act, 1956, the Members of Linear Industries Limited (the "Company") at the Extra-Ordinary General Meeting of the Company held on Monday, 19th December, 2016 at 9.30 a.m. at C K Nayudu Hall, Cricket Club of India, Dinshaw Wachha Road, Mumbai - 400 001 passed the following special resolutions:-

RESOLVED THAT:-

1. pursuant to the provisions of Section 484(1)(b) of the Companies Act, 1956 and other applicable provisions, if any, of the Companies Act, 1956 and/or Section 304(b) of Companies Act 2013 as applicable, having regard to the declaration of solvency made by the Board of Directors and delivered to the Registrar of Companies, Maharashtra, Mumbai, under Section 488 of the Companies Act, 1956, stating that the Company would be able to pay its debts in full within a period of 3 Months from the date of declaration hereof, the Company having Registered Office at 116, 11th Floor, Plot-223, Maker Chambers-III, Jammalal Bajaj Marg, Nariman Point, Mumbai-400021 be and is hereby wound up voluntarily and shall cease to carry on business, except those which are required for the beneficial winding of such business;
2. pursuant to the provisions of Sections 484 to 498 of the Companies Act, 1956, and/or Sections 304 to 323 of the Companies Act, 2013 as may be applicable and all other applicable statutes, the company hereby resolved to carry out the complete voluntary liquidation;
3. pursuant to Section 490 of the Companies Act, 1956 and other applicable provisions, if any, of the Companies Act, 1956, Mr. Rajesh Shah be and is hereby appointed as the liquidator for the purpose of winding up of the Company and for the purpose of distribution of assets of the Company at a lump sum remuneration of Rs. 2,00,000/- (Rupees Two lacs only) in addition to his costs, charges and expenses payable at actual;
4. Mr. Rajesh Shah, the Liquidator be and is hereby authorized to exercise all the powers mentioned in Section 512 or any other applicable provisions of the Companies Act, 1956 and/or as per provisions of Sections 290 and 314 of Companies Act 2013 as may be applicable.
5. Upon the appointment of Liquidator as aforesaid, the powers of the Board and officers of the Company shall cease pursuant to the provisions of Section 491 of the Companies Act, 1956.

Please be further note that Tuesday, 20th December 2016 is fixed as Record Date for determining the list of contributories / shareholders of the purpose of members' voluntary winding up.

For Linear Industries Limited
(In Member's Voluntary Winding Up)

Sd/-

Shashank Ashok Shah

Managing Director

DIN 00604038

Place : Mumbai

Dated: 20th December 2016

